## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

IN RE: CASE NO 09-12537

CHAPTER 13

THOMAS MICHAEL CHEESEMAN EILEEN MARIE CHEESEMAN **DEBTORS** 

JUDGE J. VINCENT AUG

NOTICE OF TRANSMITTAL OF

**UNCLAIMED FUNDS** 

Comes now the Chapter 13 Trustee, Margaret A. Burks, and places unclaimed funds into the Registry Fund pursuant to 11 U.S.C Section 347(a) and Federal Rule of Bankruptcy Procedure 3011.

The Trustee has made numerous attempts to contact the creditor. Final Report has been filed in this case. These Funds are now unclaimed.

Check No. **Amount** 916539 \$20.09

Creditor(s) CAPITAL ONE C/O TSYS DEBT MANAGEMENT P.O. BOX 5155 NORCROSS, GA 30091

Respectfully submitted,

/s/ Margaret A. Burks, Esq.

Margaret A. Burks, Esq. Chapter 13 Trustee Attorney No. OH 0030377

Francis J. DiCesare, Esq. Staff Attorney Attorney No. OH 0038798

Karolina F. Perr, Esq. Staff Attorney Attorney No. OH 0066193

600 Vine Street, Suite 2200 Cincinnati, OH 45202 (513) 621-4488 (513) 621 2643 (Facsimile) mburks@cinn13.org - Correspondence only fdicesare@cinn13.org kperr@cinn13.org cincinnati@cinn13.org - Court Filings

## CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Notice of Transmittal of Unclaimed Funds was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court on this day, February 12, 2010.

/s/ Margaret A. Burks, Esq.
Margaret A. Burks, Esq.

CAPITAL ONE C/O TSYS DEBT MANAGEMENT P.O. BOX 5155 NORCROSS, GA 30091

Debtor(s) Counsel L. JOSHUA DAVIDSON, ESQ. 8035 HOSBROOK ROAD SUITE 200 CINCINNATI, OH 45236

Debtor(s) THOMAS MICHAEL CHEESEMAN EILEEN MARIE CHEESEMAN 7756 CHELSEA COURT HAMILTON, OH 45011 U.S. TRUSTEE 36 EAST SEVENTH STREET, SUITE 2030 CINCINNATI, OHIO 45202 (service waived)

CAPITAL ONE 6125 LAKEVIEW ROAD SUITE 800 CHARLOTTE, NC 28269 CAPITAL ONE P.O. BOX 70884 CHARLOTTE, NC 28272

CAPITAL ONE C/O AMERICAN INFORMATION SOURCE P.O. BOX 54529 OKLAHOMA CITY, OK 73154 CAPITAL ONE P.O. BOX 71083 CHARLOTTE, NC 28272